

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
June 17, 2010 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Approve Minutes from May 20 Regular Meeting and June 3 Special Meeting
4. Appoint New SWIM Member
SWIM Representatives (Bergsten, Grant, Malone and Ryan) nominate and elect this member
5. Public Comments
6. Family Partnership Program Update
7. Aquatic Coordinator's Report
8. Director's Report
 1. Financials
 2. Facility
 3. Staffing
 4. Other Business
9. Adopt 10-year Capital, Income & Expense Plan (action item)
10. New Rate Structure Proposal (action item)
11. Endowment & Gifts Committee Discussion
 1. Friend Raising
 2. The Three Keys
12. Board Communication
13. Adjourn